

REDEVELOPMENT AGENCY

SYNOPSIS

OCTOBER 4, 2011

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
XAVIER E. CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
DONALD ROCHA
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Welcome to the San Jose Redevelopment Agency's Board meeting. Our Board is composed of the ten City Council Members and the Mayor, who serve as our Boardmembers and Chairperson.

If you wish to address the Redevelopment Agency about an issue that is not on the agenda but that is within the subject matter jurisdiction of the Redevelopment Agency Board., you may speak during the “Open Forum” during the City Council's meeting. The Council/Agency is unable to take action on issues presented during “Open Forum.”

This Agenda contains a Consent Calendar section for routine business items requiring Redevelopment Agency approval, as well as general business items arranged corresponding to the Agency's Critical Service Areas. The Critical Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the Agency provides to the community and to the City. The four Critical Service Areas are:

- ***Promote and Implement Neighborhood Improvement Strategies*** — Through collaboration, revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.
- ***Enhance the Quality and Supply of the City's Housing Stock*** — Enhance the Quality and Supply of the City's Housing Stock
- ***Initiate and Facilitate Public Facilities and Spaces*** — To guide the creation of a fabric of public facilities and spaces that is useful, stable, inviting, delightful and instills pride in the community to foster the opportunity for other investments
- ***Initiate and Facilitate Private Development*** — Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service

Items listed in Section 8 require approval of both the Redevelopment Agency Board and the City Council. **You may provide input on any agenda item by filling out a BLUE Speaker's Card and submitting it to the City Clerk or Agency's Clerk during the meeting.** If you wish to speak to the Agency, some tips to help you are noted below:

- **Submit a speaker's card before the meeting and before the item is heard.** This will ensure that your name is called for the items you wish to address, and ensure the meeting runs smoothly for all participants.
- When the Board reaches your item on the agenda, the Chairperson will open the public hearing and call your name. Please address the Agency from the speaker's podium, which is located to the left of the City Clerk's table.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chairperson's discretion however, depending on the number of speakers and length of agenda.

If you have any questions, please direct them to Agency staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings. The Redevelopment Agency meets on Tuesdays, following the City Council's meeting at 1:30 p.m.

Agendas and staff reports for Redevelopment Agency Board agenda items may be viewed on the Internet at <http://www.sjredevelopment.org/agendas.htm>. Board Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda that are not exempt from disclosure pursuant to the California Public Records Act and that are distributed to a majority of the legislative body will be available for public inspection at the Redevelopment Agency at San Jose City Hall, 200 E. Santa Clara St, 14th Floor, San Jose, CA 95113-1903 at the same time that the public records are distributed or made available to the Redevelopment Agency Board.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8500 or (408) 294-9337 (TTY) at least three business days before the meeting.

On occasion the Redevelopment Agency may consider agenda items out of order.

- **Call to Order and Roll Call**
8:37 a.m. - Closed Session, Call to Order in Council Chambers
Absent: Council Member Constant.
1:32 p.m. - Regular Session, Council Chambers, City Hall
Absent: Council Member Constant.
- **Open Forum**
Heard jointly during the City Council's Open Forum.
- **Orders of the Day**
The Orders of the Day and the Amended Agenda were approved.
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- **Closed Session Report**
None.

1 CEREMONIAL ITEMS

2 CONSENT CALENDAR

3 GENERAL

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

5 HOUSING

6 PUBLIC FACILITIES AND SPACES

7 PRIVATE DEVELOPMENT

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

8.1 Adoption of resolutions approving the revised FY 2011-12 Capital and Operating Budgets and corresponding Revenue and Appropriations Resolutions.

Recommendation: Adoption of resolutions by the Redevelopment Agency Board amending the following:

- (a) The FY 2011-12 Revenue Resolution to add \$1.1 million net revenue from tax increment and supplemental assessments and \$11.6 million from land sale and other transactions;
- (b) The FY 2011-12 Operating Budget to add \$1,000,000 to the Personnel Services project line;
- (c) The FY 2011-12 Capital Budget to add \$20,000 to the Assessment District/Interchange Improvements project line in the Edenvale Redevelopment Area, and \$40,000 to The Alameda Parking Lease project line in the Neighborhood Business Investment Program (The Alameda Redevelopment Area); and,
- (d) The FY 2011-12 Appropriations Resolution, including an amendment to the Use of Funds for the Financing and Other Costs – 20% Tax Increment Housing Set Aside project line adding \$231,171.

CEQA: Not a Project. **[MERGED]**

(Deferred from 9/27/11 – Item 8.1)

Redevelopment Agency Resolution No. 6031 adopted.

- **Adjournment**

The Joint meeting of the Council of the City of San José and Redevelopment Agency Board was adjourned at 2:44 p.m.